

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000068597

Entity Name: MATEO'S GRANITE CORP

Current Principal Place of Business:

466 CIDERMILL PL
LAKE MARY, FL 32746

Current Mailing Address:

466 CIDERMILL PL
LAKE MARY, FL 32746 US

FEI Number: 81-3612259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLET, DIEGO
466 CIDERMILL PL
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO MILLET

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name TISERA, FACUNDO E
Address 466 CIDERMILL PL.
City-State-Zip: LAKE MARY FL 32746

Title P
Name MILLET, DIEGO F
Address 466 CIDERMILL PL
City-State-Zip: LAKE MARY FL 32746

Title T
Name TISERA, GONZALO
Address 466 CIDERMILL PL
City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALO TISERA

T

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date